08-01789-cgm Doc 23903-8 Filed 12/27/23 Entered 12/27/23 16:07:33 Exhibit H Pg 1 of 1

EXHIBIT H SUBSEQUENT TRANSFERS FROM GREENWICH SENTRY TO DEFENDANTS

| Column 1 | Column 2 | Column 4 | Column 5 | Column 6 |
|-------------|------------------|-----------------|---------------------|-----------------------------------|
| <u>Date</u> | <u>Defendant</u> | Transfer Amount | 2-Year Transfers | <u>6-Year</u> <u>Transfers</u> |
| 8/14/2008 | HSBC USA, Inc. | (13,000,000) | (13,000,000) | (13,000,000) |

Total: \$ (13,000,000) \$ (13,000,000) \$ (13,000,000)